

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 194B-DC-57543 A Date _____
Class. _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date Charged 1/1/91

| | | |
|---------------|------------------------------|--------------------|
| 1 | DC Memo dtd 4/12/91 | 4/12/91 |
| 2 | FD-671 dtd 4/17 | 5/1/91 |
| 2a | " " 5/14/91 | 5/15/91 |
| 2a | FD-671 (91-CMUT-21) lot ext. | 9/18/91 |
| | | |
| | | |
| | | |
| | | |
| | | |

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b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged _____

Employee _____

Location _____

Memorandum



To : SAC, DALLAS

Date 4/17/91

From : ELSUR ASSISTANT,

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Subject : ELSUR SUB FILE

THE BELOW LISTED SUB FILE WILL BE USED FOR ELSUR
CHECKLISTS, FD-670 and FD-671, EXCLUSIVELY.

194B-DL-57543 "Sub A"

Sub A opened 4/17/91, *rlh*

3 - Dallas (2-194B-DL-57543)
RLH/rlh

①-194B-DL-57543 Sub A

194B-DL-57543A-1

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 17 1991 | |
| FBI - DALLAS | |

"Return to file"

b6
b7C

Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

- | | Serial Number | Initials |
|--|---------------|----------|
| 1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions. | | all |
| 2. Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6. | | |
| 3. Contact with Squad Supervisor. | | |
| 4. Ensure availability of equipment and necessary support. | | all |
| 5. Opinion of USA obtained prior to CM and confirmed in writing. | 2 | reh |
| 6. Emergency authorization, (if required). | 2 | reh |
| 7. Communication to FBIHQ requesting routine authority (if required). FD-759 | 2 | reh |
| 8. FBIHQ/DOJ authorization obtained [] expires [] b7E | 2 | reh |
| 9. Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization. | | reh |
| 10. Execute FD-473 and retain as evidence. | 220-141-1A' | reh |
| 11. Contact with ELSUR support employee for coordination of necessary recordkeeping. | | reh |
| 12. Contact with appropriate employee for equipment and necessary support (only after proper authorization). | — | all |
| 13. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2. | | |
| 14. Execute FD-504 in its entirety for each original tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI. | | all |
| 15. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b). | 1B' | reh |
| 16. Assure FD-504 sealed and accepted into custody by the tape custodian. | | reh |
| 17. ELSUR indexing completed. | — | — |
| 18. Stamp "ELSUR" on file jacket of Vol. 1 and all subsequent volumes to the case file. | | reh |
| 19. FD-621 submitted to FBIHQ. | 17 | reh |
| 20. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overheard date and subsequent overheard dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes. | — | — |
| 21. Supervisor's initials and date certifying compliance with above procedures. | | |

Control #91-CMNT-21
(Original Authority)

194B-DL-57543 A-2

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 17 1991 | |
| FBI — DALLAS | |

Return to file

b6
b7C

Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.
2. Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.
3. Contact with Squad Supervisor.
4. Ensure availability of equipment and necessary support.
5. Opinion of USA obtained prior to CM and confirmed in writing. [redacted] b7E
6. Emergency authorization, (if required). [redacted]
7. Communication to FBIHQ requesting routine authority (if required) [redacted]
8. FBIHQ/DOJ authorization obtained.
Date authority begins _____ expires _____
9. Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization.
10. Execute FD-473 and retain as evidence.
11. Contact with ELSUR support employee for coordination of necessary recordkeeping.
12. Contact with appropriate employee for equipment and necessary support (only after proper authorization).
13. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.
14. Execute FD-504 in its entirety for each original tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.
15. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b).
16. Assure FD-504 sealed and accepted into custody by the tape custodian.
17. ELSUR indexing completed.
18. Stamp "ELSUR" on file jacket of Vol. 1 and all subsequent volumes to the case file.
19. FD-621 submitted to FBIHQ.
20. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overhear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.
21. Supervisor's initials and date certifying compliance with above procedures.

Serial Number

Initials

| | |
|-------------------------|---------|
| 2 | rlh |
| 8 | rlh |
| 13X1 | rlh/tom |
| 270-141-1A ^① | rlh/tom |
| — | rlh |
| — | rlh |
| 34 | rlh/tom |
| 35 | rlh/tom |
| 9/24/91 | rlh |

Control #91-CMNT-21
(1st Extension)

ELSUR - INITIAL AND
RETURN TO FILE.

194B-DL-57543A-2a

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 14 1991 | |
| FBI/DOJ | |

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